

TOWN OF MORRISTOWN
TOWN COUNCIL MEETING
WEDNESDAY, JANUARY 11, 2012

I. CALL TO ORDER:

President David Benefiel called the meeting to order at 7 P.M. Pledge of allegiance
All members present. Minutes of January 3, 2012 meeting were read. Council member Ralph Henderson made a motion to approve the minutes. Council member Mike Freeman seconded the motion. 3 yeas—0 nays

II. OLD BUSINESS:

No old business

III. NEW BUSINESS:

Mary Atkins from Wessler Engineering presented Amendment No.3, that has a new compensation schedule for providing on-call assistance for the year 2012. A copy of the Amendment is made a part of these minutes. Council member Henderson made a motion to accept Amendment No. 3 as presented. Council member Freeman seconded the motion. 3 yeas, 0 nays

Discussion held on increasing the Town Council from 3 members to 5 members. Council member Ralph Henderson made a motion to have a referendum ballot in the fall to increase the Town Council from 3 to 5 members. Council member Freeman seconded the motion. 3 yeas, 0 nays

Harry D. Justus was appointed to the Morristown Plan Commission by President David Benefiel.

Council member Mike Freeman made a motion to pay legal council bills. Council member Ralph Henderson seconded. 3 yeas, 0 nays

Morristown Band Director, Mr. Jason J. Kahl sent a letter requesting \$750.00 to purchase audio visual equipment, to be used by The Pride of Morristown Marching Band. The Clerk-Treasurer, Don Roberts, requested it be put on hold until we know the financial condition of the Town. Council member Ralph Henderson made a motion to table the request. Council member Mike Freeman seconded the motion. 3 yeas, 0 nays

IV. LEGAL:

Legal Council, Jennifer Messer, reviewed Resolution No. 1 – 2012 (ADOPTING THE ANNEXATION FISCAL PLAN FOR THE TOWN OF MORRISTOWN, INDIANA, MORRISTOWN GRAIN CO., INC. ANNEXATION) and Resolution No.2 – 2012 (ADOPTING THE ANNEXATION FISCAL PLAN FOR THE TOWN OF MORRISTOWN, INDIANA BUNGE ANNEXATION). Council member Henderson made a motion to adopt Resolution 1 and 2 as presented. Council member Freeman seconded the motion. 3 yeas, 0 nays.

V. CLERK-TREASURER:

Clerk-Treasurer, Don Roberts, asked the Morristown Town Council to adopt a mileage rate for 2012 for travel when a personal vehicle is used outside of Morristown. The federal rate is 55.5 cents and the state rate is 44 cents. After discussion, Council member Ralph Henderson made a motion to adopt the federal rate of 55.5 cents. Council member Mike Freeman seconded. 3 yeas, 0 nays

Clerk-Treasurer, Don Roberts reminded all Town Council members that they need to file a Conflict of Interest Statement for 2012. The Clerk-Treasurer will print the forms.

VI. ADJOURNMENT:

Council Member, Ralph Henderson made a motion to adjourn the meeting. Council Member Mike Freeman seconded the motion. 3 yeas, 0 nays

David Benefiel, Town Council President

Donald Roberts, Clerk-Treasurer